

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
BOARD MEETING MINUTES
August 1, 2006

A regular meeting of the Board of Certification of Alcohol and Drug Counselors was held at the Division of Occupations & Professions on August 1, 2006.

MEMBERS PRESENT

Michael D. Vance, Chair
Jean P Keen, Vice Chair
Chris Fajardo
Patrick M. McKiernan
Terry L. Reams
William Michael Sewell

OCCUPATIONS & PROFESSIONS STAFF

Claude Wagner, Executive Director
Karen Lockett, Board Administrator
Wendy Satterly, Division Supervisor

MEMBERS ABSENT

Martha Roberts Hardesty

OTHERS PRESENT

Diane Fleming, Office of the Attorney General

CALL TO ORDER

Chair Vance called the meeting to order at 10:25 a.m.

MINUTES

Motion was made by Mr. Reams to approve the minutes of the June 6, 2006 meeting. Motion, seconded by Mr. Sewell, carried.

FINANCIAL STATEMENT

Motion was made by Mr. Reams to accept the financial statement. Motion, seconded by Mr. Sewell, carried.

DIRECTOR'S REPORT

Mr. Wagner discussed his background to the Board Members and what his position as the Executive Director.

Wendy Satterly discussed the possibility of Fee Base Pastoral Counselors merging with the Ky Board of Certification of Alcohol and Drug Counselor Board.

COMPLAINTS AND OTHER LEGAL MATTERS-MS. FLEMING

Ms. Fleming Board Attorney presented the legal report as follows:

Complaint #0405 – Ongoing – Board Attorney will write letter

Complaint #0505 – Dismissed – Board Attorney will write letter

Ms. Fleming Board Attorney suggested that the Chair, G. Wade Rowatt, Ph. D and Vice Chair, Geraldine Craddock of Fee Base Pastoral Board to attend the next Board mtg. on September 5, 2006. Motion was made by Mr. Fajardo, Motion, seconded by Mr. McKiernan.

Guest Jim Rectenwald and Joe Snyder discussed the possibility of a Prison inmate becoming a CADC trainee.

Minutes

OLD BUSINESS

Ms. Fleming Board Attorney advised the Board to look over the different forms that are being used by the applicants. Motion was made by Mr. Fajardo, Motion, seconded by Mr. McKiernan.

NEW BUSINESS

Applicant e-mail questions from Mr. Rob Goodman and Geri Jones were answered and addressed.

The reimbursement for mileage was read and discussed.

CONTINUING EDUCATION

Motion was made by Mr. McKiernan to approve all actions taken on applications to provide continuing education for the following: 8.1.2006 Ky River Community Care, Inc., four Rivers Behavioral Health, (3) Central State Hospital, NET Training Institute, Inc., Lee County ASAP, Matrix Institute, River Valley Behavioral, Adanta Group, Ky. Board of examination in Psychology, North Key Community Care, Greenbriar Training & Publications, New Perspective of Indiana, Inc. and Pennyroyal Center, Motion, seconded by Mr. Sewell, carried.

TRAVEL

Mr. McKiernan made a motion for approval of travel for today's meeting. Motion, seconded by Mr. Fajardo, carried.

ADJOURNMENT

Being no further business to come before the Board, the meeting adjourned at 1:16 p.m.

Approved